

SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K)-180001

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :

Dated :

The National Stock Exchange of India Limited
"Exchange Plaza", Banda Kurla Complex
Bandra East, Mumbai
Maharashtra

Date: 05 February, 2020

Sir/Madam

SUBJECT: OUTCOME OF BOARD MEETING !

Ref: Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors in its Meeting held on 05th February, 2020 which started at 03:00 p.m. and concluded at 08:30 p.m. :

1. Approved the appointment Mr. Arabind Das as a Whole Time Director to be designated as the "Vice Chairman & Group CEO" of the Company.
2. Approved the appointment of Mr. Sourabh Mehta as the Chief Financial Officer of the Company.

You are requested to take the same on the notice board of your exchange and oblige.

For & On Behalf of

SARVESHWAR FOODS LIMITED



Ishrat Gill

Ishrat Gill

Company Secretary & Compliance Officer

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Brief Profile of Mr. Arabind Das

Mr. Arabind Das is a gold medalist in M.Sc Dairy Tech from Kurukshetra University. Mr. Das has a track record of more than 35 years in leadership, excellent results through strategic skills in driving revenue and profitable growth. His illustrious career reflects continual learning, advancement, a depth of valuable & diversified leadership experience, consistent achievements in driving innovative, effective business strategies, programs & initiatives that produce dynamic business results. He has an absolute hold in directing all business processes including Start-Ups, Sales Management, establishing multiple Distribution channels, Operations Management, Supply chain management and quality assurance at the national and international platform in the FMCG division.

Mr. Arabind Das has worked with numerous top notch organizations at top positions. Mr. Das has played key roles in all the companies he was associated with. He has helped the organizations to follow in the lines of their Mission, Vision, and Values of their Company. He has also assisted in drawing and re-drawing strategies for Companies and has helped in acquiring plants, heading the corporate sourcing team & fresh category business. It would be apt to say that Mr. Das is a coach with a keen eye on developing leaders across the organization, a negotiator and decision maker.

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Brief Profile of Mr. Sourabh Mehta

Mr. Sourabh Mehta is a qualified Chartered Accountant and also has an L.L.B & Diploma in Export Management. Mr. Mehta has handled his job responsibilities with utmost integrity and suave. He has a rich experience in Accounting functions, functional operations, administration, MIS, Statutory Audit etc and he also excels in formulating and implementing the Accounting and Financial Policies/ Procedures and Statutory Compliances. Further, Mr. Mehta also possesses expertise across financial planning and analysis, budgeting and forecasting, variance analysis, revenue assurance as per US GAAP, contract compliance, deal advisory, business process improvements and Forex and Treasury management.

Mr. Mehta has worked with various elite organizations in the top bracket. He has handled numerous responsibilities relating to fund planning, supervising the trade finance operations, performing ledger control, preparation of Information Memorandum & Business Plans, heading of Forex Treasury etc.